

TTL Enterprises Limited

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

Regd. Office: 608, Titanium One, Nr. Pakwan Cross Road, Nr. Shabri Water Works, S.G. Highway, Bodakdev, Ahmedabad-380054.

Email Id: truptitwister@gmail.com website: www.tlent.com Contact No: +91-9925457228

Date: 29/12/2022

To,
Corporate Listing Department
The BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai-400 001

Subject : **Proceeding of the Extra ordinary General Meeting (EGM) Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015**

Scrip Code : **514236**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 we hereby inform you that the following businesses were transacted;

In this regard, we hereby submit the following:

1. Extra Ordinary General Meeting of the company held on today i.e., Thursday, 29th December, 2022, at 11:00 A.M. at the Registered Office of the company situated at 608, Titanium One, Nr. Pakwan Cross Road, Nr. Shabri Water Works, S.G. Highway, Bodakdev, Ahmedabad-380054.
2. Shri Brijeshkumar Vasantlal Rajgor, Managing Director of the Company chaired the Meeting.
3. The requisite quorum being present, Chairman called the Meeting to order.
4. The Chairman introduced the Directors and Officials who were present at the meeting.
5. The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013 ("the Act"), the documents which were required to be kept open for an inspection were made available for inspection by the Members during the EGM.
6. The Chairman informed to the members present that, the company in accordance with the Companies Act, 2013 & Listing Regulations, had provided facility to all members to exercise their votes on the items of business given in the notice through remote electronic voting system provided by NSDL and the same was commenced on Monday, 26th December, 2022 at 9.00 a.m. and ended on Wednesday, 28th December, 2022 at 5.00 p.m., further, the facility for voting was made available during the EGM for Members who had not already cast their vote prior to the Meeting.
7. The Chairman affirmed that he is satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the Meeting.

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8. The following items of business as per notice of the EGM were then transacted –
- i. Amendment in main object of MOA.
 - ii. Power to make loan(s) and/or give any guarantee(s)/provide any security (ies) under section 186 of the Companies act 2013.
 - iii. Power to borrow under section 180(1)(c) of the companies act:.
 - iv. Creation of charges, mortgages, hypothecation on immovable and movable properties of the company under section 180(1)(a) of the companies act,2013.
 - v. Appointment of M/s V S S B & Associates, Chartered accountants as auditors of the company to fill casual vacancy caused by resignation of M/s. J K Sarawgi & Co. , Chartered accountants.
 - vi. Appointment of Mr. Parth Ashvinkumar Patel (Din – 09718601) as an Independent Director of the company:
 - vii. Appointment of Ms. Shivangi Bipinchandra Gajjar (Din – 07243790) as an Independent Director of the company.
 - viii. Appointment of Mrs. Bhagyashri Brijeshkumar Rajgor (Din: 09673623) as “Non-executive Non-independent Director”.
 - ix.: To Approve Related Party Transaction(s) with Rajgor Castor Derivatives Limited (Associate Company) for various transactions during FY 2022-2023.
 - x. To approve Related Party Transaction(s) with Rajgor Proteins Limited (Associate Company) for various transactions during FY 2022-2023.
9. Clarifications were provided by the Chairman Mr. Brijeshkumar Vasantlal Rajgor to the queries raised by the Members.
10. The Chairman informed the members that the results of the remote e-voting and voting at the EGM venue along with the scrutinizer report would be declared within 48 hours of the Meeting and posted on the website of the Company within prescribed time and shall be forwarded to the stock exchanges.
11. The Chairman then thanked the members for their participation in the meeting and there being no other business, declared the proceeding to be closed.

The Meeting was Conducted at 11:00 A.M. and concluded at 11:30 A.M.

For, TTL Enterprise Limited
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Brijeshkumar .V Rajgor
Managing director
Din- 08156363